

HOUSE BILL 753

CHANGE #1

INTRODUCED

§ 2.2-2818. Health and related insurance for state employees.

N. Any plan established pursuant to this section shall provide for an identification number, which shall be assigned to the covered employee, and shall not be the same as the employee's social security number.

SUBSTITUTE

§ 2.2-2818. Health and related insurance for state employees.

N. ***Beginning July 1, 2006***, any plan established pursuant to this section shall provide for an identification number, which shall be assigned to the covered employee, and shall not be the same as the employee's social security number.

CHANGE #2

INTRODUCED

§ 59.1-443.1. Restricted use of social security numbers.

A. Except as otherwise specifically provided by law, a person or entity, not including an agency as that term is defined in § 2.2-3801, shall not:

5. Require an individual to disclose or furnish his social security number to access or receive goods or services unless required by state or federal law; or

SUBSTITUTE

§ 59.1-443.1. Restricted use of social security numbers.

A. Except as otherwise specifically provided by law, a person or entity, not including an agency as that term is defined in § 2.2-3801, shall not:

5. Require an individual to disclose or furnish his social security number to access or receive goods or services unless ***permitted*** by state or federal law ***and the request or requester is subject to a state or federal statute, regulation or rule that governs the use and disclosure of social security numbers***; or

FROM SUBCOMMITTEE

§ 59.1-443.1. Restricted use of social security numbers.

A. Except as otherwise specifically provided by law, a person or entity, not including an agency as that term is defined in § 2.2-3801, shall not:

5. Require an individual to disclose or furnish his social security number to access or receive goods or services unless ***the request or requester is subject to a state or federal statute, regulation or rule that governs the use and disclosure of social security numbers and the request or use is not prohibited by a state or federal statute, regulation or rule***; or

CHANGE #3

INTRODUCED AND SUBSTITUTE

§ 59.1-443.1. Restricted use of social security numbers.

A. Except as otherwise specifically provided by law, a person or entity, not including an agency as that term is defined in § 2.2-3801, shall not:

6. Print an individual's social security number on any materials that are mailed to the individual, unless state or federal law requires the social security number to be on the document to be mailed. This paragraph does not prohibit the mailing of documents that include social security numbers sent as part of an application or enrollment process or to establish, amend or terminate an account, contract or policy or to confirm the accuracy of the social security number.

FROM SUBCOMMITTEE

§ 59.1-443.1. Restricted use of social security numbers.

A. Except as otherwise specifically provided by law, a person or entity, not including an agency as that term is defined in § 2.2-3801, shall not:

6. *Send or deliver or cause to be sent or delivered, any letter, envelope or package that displays a social security number on the face of the mailing envelope or package or from which a social security number is visible, whether on the outside or inside of the mailing envelope or package.*

CHANGE #4

INTRODUCED

§ 59.1-443.1. Restricted use of social security numbers.

B. Notwithstanding subsection A, a person or entity, that before July 1, 2004, used an individual's social security number in a manner inconsistent with subsection A may continue using that individual's social security number in that manner on and after July 1, 2004, subject to the following conditions:

SUBSTITUTE

§ 59.1-443.1. Restricted use of social security numbers.

B. Notwithstanding subsection A, a person or entity, *not including an agency as that term is defined in § 2.2-3801*, that before July 1, 2004, used an individual's social security number in a manner inconsistent with subsection A may continue using that individual's social security number in that manner on and after July 1, 2004, subject to the following conditions:

CHANGE #5

INTRODUCED AND SUBSTITUTE

§ 59.1-443.1. Restricted use of social security numbers.

3. If the individual requests in writing, the person or entity must stop using the social security number in a manner prohibited by subsection A within 30 days after receiving the request. No fee or charge is allowed for implementing the request, and the person or entity shall not deny services to the individual because of the request.

FROM SUBCOMMITTEE

§ 59.1-443.1. Restricted use of social security numbers.

3. If the individual requests in writing, the person or entity must stop using the social security number in a manner prohibited by subsection A within 30 days after receiving the request. No fee or charge is allowed for implementing the request, and the person or entity shall not deny *goods or* services to the individual because of the request.

CHANGE #6
INTRODUCED

§ 59.1-443.1. Restricted use of social security numbers.

C. This section does not prohibit the collection, use or release of a social security number as required by the laws of the Commonwealth or the United States or the use of a social security number for internal verification or administrative purposes.

SUBSTITUTE

§ 59.1-443.1. Restricted use of social security numbers.

C. This section does not prohibit the collection, use or release of a social security number as required by the laws of the Commonwealth or the United States or the use of a social security number for internal verification or administrative purposes *as allowed by the laws of the Commonwealth or the United States*.

FROM SUBCOMMITTEE

§ 59.1-443.1. Restricted use of social security numbers.

C. This section does not prohibit the collection, use or release of a social security number as required by the laws of the Commonwealth or the United States or the use of a social security number for internal verification or administrative purposes *unless such use is prohibited by a state or federal statute, regulation or rule*.

CHANGE #7
INTRODUCED

§ 59.1-443.1. Restricted use of social security numbers.

D. In the case of a health care service plan, a provider of health care, an insurer or a pharmacy benefits manager, or a contractor, the requirements of subdivision A 2 shall become operative on January 1, 2005, with respect to renewing individual policyholders and employer groups.

SUBSTITUTE AND FROM SUBCOMMITTEE

§ 59.1-443.1. Restricted use of social security numbers.

D. In the case of a health care service plan, a provider of health care, an insurer or a pharmacy benefits manager, or a contractor, the requirements of subdivision A 2 shall become operative on January 1, *2006, and the requirements of subdivision B shall not apply*.